

November Core Team Agenda

Sunday, November 16, 2014

- Core Team Arrival.

Monday, November 17, 2014

- 8:00a.m. - 8:30a.m. - Transportation to TCA Office.
- 1:45p.m. – 2:00p.m. – Transportation to ACLU Office
- 2:00p.m. – 5:00p.m. – Meeting at ACLU with Civil Right Groups (Linda Navedo & Rafael Ruiz)
- 8:30a.m. - 6:00p.m. - Preparation for the Six Month Analysis Report.

Tuesday, November 18, 2014

- 8:00a.m. - 8:30a.m. - Transportation to TCA Office.
- 12:45p.m. – 1:00p.m. – Transportation to Federal Court.
- 1:00p.m. – 1:40p.m. – Meeting with Honorable Judge Gelpí and Dominican Civil Rights Group.
- 2:00p.m. – 3:00p.m. – Meeting with Honorable Judge Gelpí and Superintendent José Caldero.
- 3:00p.m. – 3:30p.m. – Meeting with Honorable Judge Gelpí and William Ramírez from ACLU.
- 3:30p.m. – 4:00p.m. – Meeting with Honorable Judge Gelpí and Core Team
- 4:00p.m. - 5:00p.m. - Transportation to TCA Office.
- 5:00p.m. – 6:00p.m. - Preparation for the Six Month Analysis Report.

Wednesday, November 19, 2014

- 8:00a.m. - 8:30a.m. - Transportation to TCA Office.
- 8:30a.m. - 6:00p.m. - Preparation for the Six Month Analysis Report.

Thursday, November 20, 2014

- 8:00a.m. - 8:30a.m. - Transportation to TCA Office.
- 8:45a.m. - 9:00a.m. - Transportation to Police Headquarters Office
- 9:00a.m. - 6:00p.m. Meeting at the Police Headquarters Office to discuss Action Plans comments.

NOTE: USDOJ will participate in this meeting.

Friday, November 21, 2014

- 8:00a.m. - 8:30a.m. - Transportation to TCA Office.
- 12:15p.m. - 1:00p.m. - Transportation to the Police Academy.
- 1:00p.m. – 4:00p.m. – Meeting at the Police Academy (Alan Young).
- 8:30a.m. - 6:00p.m. - Preparation for the Six Month Analysis Report.

Saturday, November 22, 2014

- Core Team Departure.

GERARD LASALLE, Ph.D. LLC

INVOICE FOR PROFESSIONAL SERVICES:

NOVEMBER 2014

TCAPR, LLC

Suite 1001, World Plaza

San Juan, Puerto Rico

TASKS	DATE(S)	TOTAL HOURS @ \$150.00	BILLABLE HOURS
Drafting & reviewing responses to Action Plans	2,3,4	12	1800.
Literature review and drafting questions for Internal Affairs	7, 9, 11	9	1350.
Partial drafting of TCA semiannual report	22, 23	5	750.
Communication with DOJ and review of law and regulation	25	1	150.
TCA Core Team week (see agenda)	17-21	Fixed daily rate \$1300.(50 hours)	6500.

Total Hours Worked: 77 \$4050.

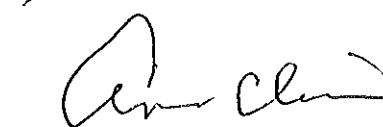
Fixed Rate- TCA Week: \$6500.

Total Worked: \$10,550

Total Billable: \$9100.

I certify that according to my best knowledge and belief the information provided is true and correct.

Gerard LaSalle, Ph.D. LLC

11/26/2014Arnaldo Claudio, TCA,
President TCAPR Corp.8 Dec 2014

INVOICE FOR PROFESSIONAL SERVICES: NOVEMBER 2014

LINDA V. NAVEDO CORTÉS

CLUB COSTA MARINA, TORRE I, APT. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

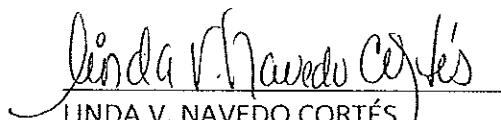
The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of November 2014, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Working session for organize the agenda of work for November/2014; review of electronic correspondence and follow-ups to the efforts generated by them; coordination of meetings to the attention of pending matters; revision of aspects related to the administrative complaints processes; revision of matters regarding the statistics of the PRP; among other efforts made. (6.0 hours)	N/A	X	3/ November	
Working session to the review and analysis of documents and information, as well as for the drafting of documents, as part of the working process for the First TCA Six Month Report to all the parties. (4.0 hours)	N/A	X	4/ November	
Assistance with the TCA Arnaldo Claudio and Eric Guzmán to the activity held by "Comandancia de Ponce" in the Convention Center of the Bo. Indios, Guayanilla, identified as "Reunión Abierta con la Comunidad" (Open Meeting with Community). (6.0 hours)	N/A	X	5/November	
Preparation for meeting with representatives of the PRP for discussion of the OG 800-801. (1.0 hour)	N/A	X	13/November	

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Meeting with Eric Guzman for the discussion of pending matters. (1.0 hour)				
Working session for the discussion of General Order 800-801: Community Interactions Committees, with Xiomara Colón and Helena Márquez of the Police Reform Office, Eric Guzmán and TCA Arnaldo Claudio (who was with us in the afternoon). (5.0 hours)				
Work session to review documents related to the training of the Police Academy and documents related to the Police Ethics, sent by Allan Young. (2.0 hours)	N/A	X	15/November	
TCA Core Team Week	N/A	X	17/November	\$1,300.00
TCA Core Team Week	N/A	X	18/November	\$1,300.00
TCA Core Team Week	N/A	X	19/November	\$1,300.00
TCA Core Team Week	N/A	X	20/November	\$1,300.00
TCA Core Team Week	N/A	X	21/November	\$1,300.00
Working session to the review and analysis of documents and information, as well as for the drafting of documents, as part of the working process for the First TCA Six Month Report to all the parties. (6.0 hours)	N/A	X	26/November	
Working session to the review and analysis of documents and information, as well as for the drafting of documents, as part of the working process for the First TCA Six Month Report to all the parties. (6.0 hours)	N/A	X	28/November	
Working session to the review and analysis of documents and information, as well as for the drafting of documents, as part of the working process for the First TCA Six Month Report to all the parties. (4.0 hours)	N/A	X	29/November	

TASK PERFORMED AND HOURS WORKED.	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
			TOTAL TO BE BILLED:	\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 23.67 HOURS				

INVOICE PRESENTED BY:



LINDA V. NAVEDO CORTÉS

TCA Core Team

November 30, 2014

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.



ARNALDO CLAUDIO, TCA

President

TCAPR Corp.

Date: 8 Dec, 2014.

RECIBO POR HONORARIOS / CONSULTANT INVOICE

Consultant Name / Nombre del Consultor:
 Social Security Number:
 Address / Dirección:

Rafael E. Ruiz

XXXX

610 Pleasant St Canton, MA

Phone Number / Numero de Telefono:

617-759-9156

TO / PARA: TCA-PR, LLC

Date: 11/24/14 (11/31)

268 Muñoz Rivera

Order No. PRPD-0004-

Suite 1001, World Plaza, San Juan, PR 00918

DESCRIPTION / DESCRIPCION	QTY / CANT	RATE TARIFA	TOTAL
11/02-12 Read/Research PRPD news/events/ on AP's 4 Hrs, (2.667 hrs NOT billable	/Atty Guzman 1.333hrs	\$150/hr	\$200
11/12-24 Rev/Prep OG614, Par.245/6-Mo Rep.	16hrs	\$150/hr	\$2400
11/17 CT Visit (Meetings/Prep of 6-Mo Rep)	1	1300/d	\$1300
11/18 CT Visit (Meetings w/Judge/DR Group)	1	1300/d	\$1300
11/19 CT Visit (Prep of 6-Mo Rep/)	1	1300/d	\$1300
11/20 CT Visit (Discuss Action Plans at PRPD)	1	1300/d	\$1300
11/21 CT Visit (IA Meeting/6 Mo. Rep)	1	1300/d	\$1300
		TOTAL	\$9100

Rafael E. Ruiz

11/24/14

Signature and date / Firma y fecha

An Colon 8 Dec 2014

Si desea que su pago sea vía transferencia bancaria por favor indique sus datos de banco.

Bank's Name / Nombre de banco:

Address/ Dirección de Banco:

Bank's Phone / Telefono:

Bank Account / Numero de Cuenta

Routing Number / Swift or ABA:

INVOICE FOR PROFESSIONAL SERVICES: NOVEMBER 2014

MARCOS F SOLER

20 ORBIT LANE
 STATEN ISLAND, NY 10314
 347.420.4058 | GONZM377@NEWSCHOOL.EDU

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of November 2014, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Attending Training Conference of the National Association of Civilian Oversight of Law Enforcement (NACOLE) – International Law Enforcement Auditors Association (ILEAA) in Austin Texas (non-billable hours)	x		November 13-15, 2014	\$0
Reviewing documents and preparing November 20th meeting with PRPD on Action Plans (8.0 hours)	x		November 16, 2014	\$1,200.00
TCA Core Team Week (see agenda + work after agenda, 11 hours)	N/A	x	November 20, 2014	\$1,300.00
TCA Core Team Week (see agenda + work after agenda, 11 hours)	N/A	x	November 21, 2014	\$1,300.00
TCA Core Team Week: Drafting TCA six-month report, general comments and action plans' section (12 hours)	N/A	x	November 22, 2014	\$1,300.00
TCA Core Team Week: Drafting TCA six-month report, general comments and action plans' section (10 hours)	N/A	x	November 23, 2014	\$1,300.00

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Drafting TCA six-month report, general comments and action plans' section (9 hours)		x	November 29, 2014	\$1,350.00
Drafting TCA six-month report, general comments and action plans' section; preparing document for December 11 meetings in Puerto Rico (9 hours)		x	November 30, 2014	\$1,350.00
TOTAL HOURS WORKED: 66.00 HOURS				
TOTAL AMOUNT OF BILLABLES DAYS (4 DAYS, 44 HOURS) WORKING ON THE "TCA CORE TEAM WEEK"				\$5,200.00
TOTAL OF BILLABLE HOURS (26 HOURS @ \$150):				\$3,900.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:

Marcos F Soler
TCA Core Team
November 30, 2014

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: NOV 30, 2014.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

NOVEMBER 30, 2014

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 004

FOR PROFESSIONAL SERVICES RENDERED NOV 17 – 21, 2014

Monday, Nov. 17- Core Team Meeting
Preparation, review and analysis of **Six Month Analysis Report**

Tuesday, Nov. 18- Core Team Meeting
Meeting with US Federal Court Judge Gelpi and US DOJ
Meeting with Dominican Civil Rights Group

Wednesday, Nov. 19- Core Team Meeting
Discussion and preparation of Six Month Report
Discussion of Core Team's Action Plan Review & Comment Report

Thursday, Nov. 20- Meeting with US DOJ, PRPD Reform Unit at PRPD HQ to discuss TCA's Report addressing Action Plans submitted by PRPD

Friday, Nov. 21- Meeting at PRPD HQ. with PRPD Reform Unit to discuss Internal Affairs Policies and Procedures
Meeting at PRPD Police Academy with Academy Director
Core Team Meeting

5 DAYS (DAY RATE \$1,300) \$6,500

Nov 22-30 Researched Police Authority to Conduct Arrest (Nationally)
Reviewed PRPD General Order Chapter 600, Section 614
(Autoridad de la Policia de Puerto Rico para llevar a cabo Arrestos y Citaciones)
Prepared report and comments regarding policy.
Report outlining recommendations and comments relating to PRPD's Police Academy
Conferred with Core Team members regarding above and Six Month Analysis Report

**TOTAL HOURS 23
BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR. \$2,600**

Arnold
8/26/2014

TOTAL \$9,100

J. J. Brown

INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2014

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD

LAKWOOD, CO 80227

720-232-5812 | ALYOUN@AOL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of October 2014, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR. WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Research,, review and draft best practices & benchmarks for police academy (8 hours)	x	N/A	5/ Nov	\$1200.00
Obtaining additional material for PRPD Action Plan on Professionalism with regards to Ethics & Bias (2.0 hours)	x	N/A	12/Nov	300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	17/Nov	\$1,300.00
TCA Core Team Week (10 hours-see agenda + work after hours)	N/A	X	18/Nov	\$1,300.00
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	19/Nov	\$1,300.00
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	20/Nov	\$1,300.00
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	21/Nov	\$1,300.00
Obtained materials about police academies, ethics, supervision & training & spoke with Professional Standards & Training committee members & met with Denver Police Academy Director (6 hours)	x	N/A	24/Nov	900.00
Research documents & review information & literature reference in car cameras (2.0 hours)	x	N/A	26/Nov	200.00

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR. WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Review & research best practices & benchmarks for field training program (4 hours)	x	N/A	28/Nov	0.00
Review and research best practices & benchmarks for firearms training program (4 hours)	x	N/A	29/Nov	\$0.00

TOTAL HOURS WORKED: 53.00 HOURS

TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK" \$6,500.00

TOTAL OF BILLABLE HOURS (17.34 HOURS @ \$150): \$2,600.00

TOTAL 8.66 HOURS PROVIDED NOT BILLED \$0.00

TOTAL TO BE BILLED: \$9,100.00

INVOICE PRESENTED BY:

Alan C. Youngs

Alan C. Youngs
 TCA Core Team
 November 30, 2014

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

Arnaldo Claudio

ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: 8 Dec, 2014.

November 21, 2014

INVOICE

TCA CORP

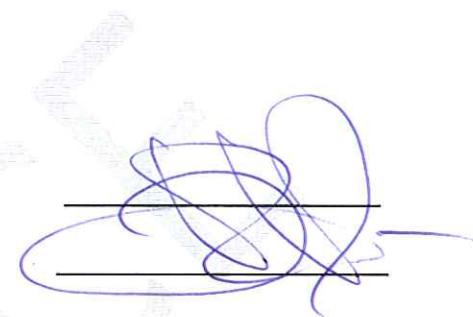
268 MUNOZ RIVERA SUITE 1001
SAN JUAN, PR 00918

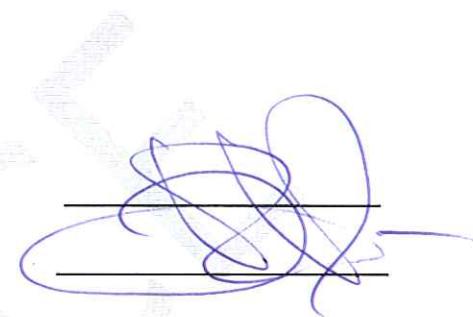
Professional Services	\$ 750.00
Expenses	\$ 0.00
Total	\$ 750.00

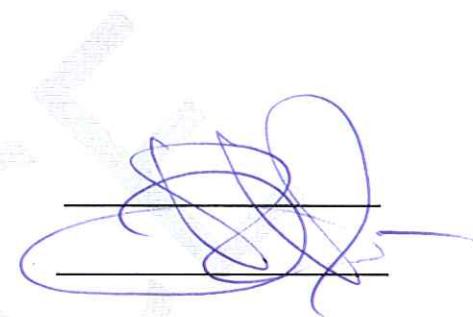
November 16, 2014 11am-11pm 12.00 HRS	
November 17, 2014 7am-6pm 11.00 HRS	
November 18, 2014 7am-6pm 11.00 HRS	
November 19, 2014 7am-6pm 11.00 HRS	
November 20, 2014 7am-6pm 11.00 HRS	
November 21, 2014 7am-8pm 13.00 HRS	

November 22, 2014	
5:30am-11:30pm	
6.00 HRS	

Duties Assigned as per Clients Request.


Carlos Pacheco Rivera


An claud


8 Dec 2014



Oficina de Finanzas Municipales
 Estado Libre Asociado de Puerto Rico
 Municipio Autónomo de San Juan

RECIBO DE PAGO

Núm. Recibo: 31924

Fecha Recibo: 10-NOV-14

INFORMACION SOLICITUD DE PERMISO			
Núm. Solicitud:	14OP-20115PU-HRN	Fecha Solicitud:	10-NOV-14
Proyecto:	Dirección:		
TCAPR, CORP.	268 MUÑOZ RIVERA HATO REY, PR SAN JUAN		
FACTURA	FECHA	CONCEPTO	DEUDA
39773	10-NOV-14	Transaccion en linea	\$100.00
		APLICADO	\$100.00

INFORMACION DEL RECIBO			
Metodo Pago: CREDITO	Cantidad Pagada: \$100.00		
Núm Referencia Pago: _____	Crédito Aplicado: \$0.00		
Vía Pago: PERSONAL	Monto Aplicado: \$100.00		
	Valor Restante: \$0.00		

Recaudador:

Rodriguez Rivera, Dobel Oscar

RR GROUP, PSC
 PMB 146
 #405 Esmeralda Avenue
 Guaynabo, PR 00969

www.rrgrouppsc.com

T 787-765-7980
 F 787-765-0468
 E info@rrgrouppsc.com



Invoice for the Previous Month

Bill to:

TCAPR, CORP.
 Eric Guzman
 Executive Manager
 World Plaza, Office 1001
 268 Muñoz Rivera Avenue
 San Juan, PR 0918

Invoice #:	3485
Date:	11/30/2014
Amount due:	495.00
Terms of payment:	Due Upon Receipt

Item	Description	Qty	Unit cost	Price
Description	Out-of Scope Work: Application for a Use Permit for the TCA Office located at World Plaza, Suite 1001, with the Municipality of San Juan's Permit Office. Work included processing fee payments for the Permit Office, Health and Fire Departments.	0.00	0.00	0.00
Time log	Work in progress. Pending visit and final outcome of inspection.			
Time log	Ricardo L. Rivera Padilla, CPA	0.25	125.00	31.25
Time log	Karen Diaz Colon, CPA	0.50	85.00	42.50
Time log	Michelle Rivera	2.75	55.00	151.25
Expense	Online Transaction Fee	1.00	100.00	100.00
Expense	Basic Application Fee - Fire Department	1.00	60.00	60.00
Expense	Basic Application Fee - Health Department	1.00	35.00	35.00
Expense	Basic Application Fee - Exclusion Category Request	1.00	75.00	75.00
Total:				495.00



RR GROUP, PSC
PMB 146
#405 Esmeralda Avenue
Guaynabo, PR 00969

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E info@rrgrouppsc.com

Invoice for the Previous Month

Bill to:

TCAPR, CORP.
Eric Guzman
Executive Manager
World Plaza, Office 1001
268 Muñoz Rivera Avenue
San Juan, PR 0918

Invoice #:	3459-A
Date:	10/31/2014
Amount due:	1182.50
Terms of payment:	Due Upon Receipt

Item	Description	Qty	Unit cost	Price
Description	Out-of Scope Work: Application for Tax Exemption under Section 1101.01 of the Internal Revenue Code for a New Puerto Rico. In order for TCAPR, Corp. to be granted tax exemption by Secretary of Treasury, an application, using published Form AS 2645.1, must be submitted to the Treasury Department's Assistant Secretary for the Internal Revenue Office for their evaluation process along with the initial fee of \$400 in accordance its Regulation Number 6103 (Act #15 of July 20, 1990). The application must be complete and include all the necessary explanations, exhibits, tables, and documents so that the Assistance Secretary can approve or deny the application. This work required researching the Code for qualification purposes, reading the Federal Court Stipulation and Agreement, and is in process as of 10.30.14.	0.00	0.00	0.00
Time log	Michelle Rivera	8.50	55.00	467.50
Time log	Karen Diaz Colon, CPA	4.00	85.00	340.00
Time log	Ricardo L. Rivera Padilla, CPA	3.00	125.00	375.00
Total:				1182.50

Antonio R. Bazán

Attorney and Counselor at Law
Banco Cooperativo Bldg., Suite 604
623 Ponce de León Avenue
San Juan, Puerto Rico, 00918
Telephone Nos. (787) 764-7684 (Office)
(787) 772-3572 (fax)

November 24, 2014

Mr. Eric Guzmán
TCAPR Corp.
Executive Office Manager
268 Munoz Rivera Avenue
World Plaza Bldg., Suite 1001
San Juan, Puerto Rico, 00918

Re: Invoice 2014-1

Sir:

The following is a detailed statement of the hours worked on legal advice/consultations/meetings of TCAPR Corp. during the month of November 2014

Date(s)	Hour(s)	Matter/Research
11/18/2014	3 hrs.	In Chambers Meeting with Hon. Gustavo Gelpi, USD Judge and TCAPR

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp.



Antonio R. Bazán González


Alfredo Castellanos, Esq.

Metro Office Park Bldg 7
 Suite 204, Guaynabo, PR 00968
 Telephone (787)641-8447
 Fax (787)793-4495

Date: November 25, 2014

INVOICE FROM ALFREDO CASTELLANOS FOR SERVICES RENDERED TO THE TCA
DURING NOVEMBER, ENDING ON THE 25TH, 2014

The present invoice includes services that were rendered during the month of November, 2014, ending on the 25th. It will include a general reference to non-billable pro bono work that was realized during said period, as well as, billable work that was done during the same period at the agreed upon rate of **\$125.00** an hour. Billable time, when necessary, has been fractioned on a quarterly hour basis. No billable expenses have been incurred during the Month of November. The above being said, the following is an itemized description of the services that were rendered:

BILLABLE WORK FOR THE MONTH OF OCTOBER

Original Signed

Date	Description	Hours	Amount
Nov 10, 2014	Continued review of files.	6 hrs	\$750.00
Nov 12, 2014	Commenced working on Memorandum for the TCA. Re: Report on pending cases and recommendations.	5 hrs	\$625.00
Nov 17, 2014	Final revision of Memorandum for TCA. Re: Pending Commonwealth cases. Sent Memorandum to TCA.	1 hr	\$125.00
Nov 18, 2014	Meeting with the Federal Monitor and TCA Core Team.	4 hrs	\$500.00
		Total	\$2,000.00

*An. 11/25/14 8 Rec
2014*